

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, July 22, 2021, 7:30 P.M.
313 Monmouth Street**

Minutes

1. **Call Meeting to Order:** By Mayor Keating at 7:30 P.M.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Hutchinson, Johnson, Michel and Mayor Keating being present.
4. **Open Public Meetings Act Notice:** This meeting is being held in accordance with the New Jersey Open Public Meetings Act, otherwise known as the "Sunshine Law." It has been legally noticed in accordance with the law and copies have been given to those requesting the same.
Theresa Graham – 25 Barnard Ave. – R140 for Barnard Avenue. Stated the street is so bad. Chief Morrell will look into it.
John Schmidt – Thompson Avenue - R150 who is the Chair of Finance – Keating will remain the Chair. Asked to post all Resolutions with agenda on the website. R155 who is Housing Officer – Lori Ryan.

Public Comment for Resolutions Only:

Motion By: Hutchinson, **Second By:** Baile to close public session.

5. **Resolutions Discussed at Caucus:**

R125 Resolution Authorizing Purchase of a Quad Cab Dump Truck for the Gloucester City Public Works Department **TABLED June 24, 2021**

Motion By: Hutchinson, **Second By:** Baile to remove off the table.

Motion By: Hutchinson, **Second By:** Baile to approve. All in favor.

- R140** Resolution to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Barlow Ave., Park Ave., and Barnard Ave. Improvements
- R141** Resolution to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Atlantic Street Improvement
- R142** Resolution Authorizing the Amendment to a Contract Awarded Under the Fair and Open Process for Special Counsel/Tax Office Services to Brett Wiltsey, Esquire of Obermayer Rebmann Maxwell & Hippel LLP
- R143** Resolution Awarding a Contract to Think Pavers Hardscaping, LLC for Reconstruction of Filmore Street Phase 2
- R144** Resolution Designating Handicapped Parking Spaces: Removing 251 S. 4th Street
- R145** Resolution Designating Handicapped Parking Spaces: Removing 304 Hunter Street
- R146** Resolution Designating Handicapped Parking Spaces: Removing 715 Powell Street
- R147** Resolution Approving Coin Toss for American Legion Post 135
- R148** Resolution Authorizing Execution of a Technical and Cost Proposal with E2 Project Management for Archaeological Consulting Related to the Proposed Redevelopment of Block 48, Lot 2.01 on the Official Tax Map of the City of Gloucester City, Camden County, State of New Jersey
- R149** Resolution Amending Resolution #002-2021 Appointing Commissioner to the Camden County Joint Insurance Fund and Southern New Jersey Health Insurance Fund
- R150** Resolution Amending Resolution #004-2021 Mayoral Appointment of the Standing Committees of the Common Council for 2021
- R151** Resolution to Adjustments to Various Tax Records
- R152** Resolution to Correct Billing Charges on Utility Records
- R153** Resolution Authorizing to Extend the Tax Grace Period for Third Quarter Taxes
- R154** Resolution Awarding a Contract to Key Engineers, Inc. for Complete Revision of Gloucester City's Land Use Ordinance #36-96

Motion By: Berglund, **Second By:** Hutchinson to approve R140 through R154.

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Michel and Mayor Keating voting in the affirmative.

R155 Resolution Identifying CDBG Fair Housing Officer FY2022 Public Facilities Program

Motion By: Berglund, **Second By:** Johnson to approve. All in favor.

R156 Resolution Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services

Motion By: Baile, **Second By:** Michel to approve. All in favor.

R157 Resolution Authorizing an Application to the New Jersey Department of Community Affairs for a Designation in the Neighborhood Preservation Program and Appointing Authorized Representatives for Matters Involving Documentation for the Same

Motion By: Hutchinson, **Second By:** Baile to approve. All in favor.

R158 Resolution Authorizing a Second Amendment to the Water Tower Lease Agreement between the City of Gloucester City and Cello Partnership D/B/A, Verizon Wireless

Motion By: Michel, **Second By:** Hutchinson to approve. All in favor.

6. Old Business/New Business:

Motion By: Hutchinson, **Second By:** Michel to approve.

a) **Bills Paid from June 25 to July 22, 2021** **\$ 373,670.50**

Bills Approved July 22, 2021 **\$ 228,787.90**

Total amount being approved: **\$ 602,458.40**

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Michel and Mayor Keating voting in the affirmative.

7. Correspondence:

a) Joseph Marlin - Block Party request for 8/7/2021 from 4pm-8pm. (Sussex/Monmouth St.)

Motion By: Michel, **Second By:** Baus to approve. All in favor.

b) Gloucester City Cultural Arts – requesting permission for the 12th Annual Music/Art Festival at Proprietor's Park on September 25, 2021 from 11am to 10pm.

Referred to Celebrations Committee regarding an issue on the 10 p.m. end time.

c) Letter of Resignation from Roseann Michel effective July 15, 2021 from the Board of Health.

Motion By: Berglund, **Second By:** Baile to accept all correspondence.

8. Open Public Forum on any topic:

The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum:

- Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session. Our attorneys have advised us that we cannot prevent you from making remarks about our employees. They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

Jack Hughes – 1116 Station Avenue – Asked about agreement with Holt and Gloucester City Sail. Mr. Hughes had a copy of the agreement and wants access to the Raegen Building as well as a key to the building. In addition, he questioned the maintenance of the boat. Mayor Keating said the boat will be auctioned off.

John Schmidt – If the Sail Boat is sold, will the funds go back into UDAG.

Dayl Baile – concert next Tuesday in the Park.

Motion By: Hutchinson, **Second By:** Berglund to adjourn at 8:06 P.M.

ATTEST:


VANESSA L. PARENT, CITY CLERK